

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 16, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor called to order at 6:00 p.m.

2. ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Authorization to enter into a Cooperative Fire Rate Agreement with the Arizona State Forestry Division, Office of the State Forester.**
- b. *Authorization to enter into an Agricultural Lease Agreement with Morning Star Farming LLC.**
- c. *Authorization to enter into a Special Use Agreement between the Town of Florence and the Florence Aero Modelers for Use and Development of a Model Air Plane Park.**
- d. *Approval of accepting the register of demands ending March 31, 2012, in the amount of \$1,770,411.10.**

Vice Mayor Smith requested Item 5a. be removed from the Consent Agenda.

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to approve the Consent Agenda, with the exception of Item 5a.

- a. *Authorization to enter into a Cooperative Fire Rate Agreement with the Arizona State Forestry Division, Office of the State Forester.**

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge and carried to enter into a Cooperative Fire Rate Agreement with the Arizona State Forestry Division, Office of the State Forester.

6. NEW BUSINESS

- a. Resolution No. 1340-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE FLORENCE SILVER KING MARKETPLACE LEASE POLICY.

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge and carried to adopt Resolution No. 1340-12.

- b. Resolution No. 1341-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, REGARDING THE APPLICATION FOR THE ESTABLISHMENT OF A FOREIGN TRADE ZONE CONSISTING OF FOUR PROPOSED SITES BASED IN AND AROUND THE CITY OF ELOY, PINAL COUNTY, ARIZONA.

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge and carried to adopt Resolution No. 1341-12.

7. DEPARTMENT REPORTS

- a. Manager's Report
- b. Department Reports
 - i. Community Development
 - ii. Court
 - iii. Finance
 - iv. Fire
 - v. Library
 - vi. Parks and Recreation
 - vii. Police
 - viii. Public Works

8. CALL TO THE COUNCIL

9. ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to adjourn the meeting at 6:20 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, April 17, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.